

SANPETE COUNTY COMMISSION MEETING

December 17, 2013, 2:00 P.M.

Sanpete County Courthouse, 160 North Main, Room 101, Manti, Utah

Present are: Commission Chair Claudia Jarrett, Commissioner Steve Frischknecht, and County Clerk Sandy Neill. Commissioner elect Scott Bartholomew is also present. County Attorney Brody Keisel is excused.

Meeting is called to order by Commission Chair Claudia Jarrett.

APPOINTMENT OF SCOTT BARTHOLOMEW TO SERVE AS A SANPETE COUNTY COMMISSIONER; ADMINISTER OATH OF OFFICE

Motion is made by Commissioner Frischknecht to appoint Scott Bartholomew as the new commissioner to replace Jon Cox, and to serve until December 31, 2014. The motion is seconded by Commissioner Jarrett, and the motion passes. Scott Bartholomew takes the oath of office.

CLAIMS

Auditor Ilene Roth is present. Motion is made by Commissioner Frischknecht to approve payment of claims #332444 through #332578. The motion is seconded by Commissioner Bartholomew, and the motion passes.

SANDY NEILL: APPROVAL TO POST A FULL TIME OPENING FOR A DEPUTY CLERK

Gayelene Henrikson, a full time deputy clerk will be moving soon. Motion is made by Commissioner Frischknecht to approve posting an opening for a full time deputy clerk. The motion is seconded by Commissioner Bartholomew, and the motion passes.

APPROVAL OF SECURE RURAL SCHOOLS (SRS) ELECTION CHOICE

The County needs to report to the Utah Association of Counties our election for Secure Rural Schools. Motion is made by Commissioner Bartholomew to use the state share of the payment (which is projected to be \$842,288.00) for our SRS. The motion is seconded by Commissioner Frischknecht, and the motion passes. Motion is made by Commissioner Frischknecht to allocate 85% of our funds to Title 1, 8% to Title 2, and 7% to Title 3. The motion is seconded by Commissioner Bartholomew, and the motion passes.

APPROVAL OF PUBLIC DEFENDER AND CONFLICT PUBLIC DEFENDERS CONTRACTS

Motion is made by Commissioner Frischknecht to approve the public defender contract in the amount of \$55,000.00 per year with Lawrence Hunt, with the option for the county to roll this over in 2015. Paul Frischknecht and David Angerhofer as conflict public defenders will each receive \$10,340.00 annually. The motion is seconded by Commissioner Bartholomew, and the motion passes.

APPROVAL OF LEASE FOR THE FOOD BANK BUILDING

Motion is made by Commissioner Bartholomew to approve a five year renewable lease for the food bank building in Mt Pleasant. The motion is seconded by Commissioner Frischknecht, and the motion passes.

SHERIFF BRIAN NIELSON: APPROVAL OF STEP RAISES FROM DEPUTY 1 TO DEPUTY 2 FOR JEFF GREENWELL AND JAYSON ALBEE; APPROVAL FOR JAIL DEPUTY KELLY MOORE TO MOVE TO POST CERTIFIED DEPUTY 2 UPON POST GRADUATION ON DECEMBER 18, 2013; APPROVAL TO HIRE CRISTIN EDMUNDS AS A PART TIME DISPATCHER

Sheriff Brian Nielson is present. Motion is made by Commissioner Frischknecht to approve step raises from Deputy 1 to Deputy 2 for Jeff Greenwell and Jayson Albee to \$17.40 per hour effective 12/21/2013. The motion is seconded by Commissioner Bartholomew, and the motion passes. Motion is made by Commissioner Frischknecht to approve moving Deputy Kelly Moore to a POST certified deputy 2 effective 12/18/2013 at the rate of \$17.40 per hour. The motion is seconded by Commissioner Bartholomew, and the motion passes. Motion is made by Commissioner Frischknecht to approve hiring Cristin Edmunds as a part time dispatcher at the rate of \$11.70 per hour. The motion is seconded by Commissioner Bartholomew, and the motion passes.

APPROVAL TO AMEND THE RACKHAM SUBDIVISION PLAT BY VACATING THE EAST HALF OF LOT 1 (LOCATED ½ MILE EAST OF MANTI)

Scott Olsen and Melody Christensen are present. Motion is made by Commissioner Frischknecht to approve vacating the east half of lot 1 in the Rackham subdivision. The motion is seconded by Commissioner Bartholomew, and the motion passes. Motion is made by Commissioner Frischknecht to accept the amended Rackham Subdivision. The motion is seconded by Commissioner Bartholomew, and the motion passes.

PUBLIC HEARING FOR FLOOD MITIGATION EXCAVATION TO INSTALL LARGER CULVERTS NEAR OR UPON THE SCHERMETT PROPERTY (PARCEL #60829) WITHIN THE OAKER HILLS SUBDIVISION

Garrick Willden and Scott Olsen are present for this public hearing to inform property owners of proposed mitigation in the Wood Hollow fire area. One 72" culvert is being proposed on the Schermett property. This will be replacing an 18" culvert that has been compromised with sediment and rocks, causing the water to run across the road. It will be placed under a road, and the dirt will be hauled off to another area. No one from the public is present.

BARRY BRADLEY: APPROVAL TO ENTER INTO AN AGREEMENT WITH THE UNITED STATES DEPARTMENT OF COMMERCE, NATIONAL OCEANIC AND ATMOSPHERIC ADMINISTRATION (NOAA) TO HOUSE EQUIPMENT FOR THE NATIONAL WEATHER RADIO SYSTEM IN A COUNTY COMMUNICATION SITE ON BARTON PEAK

The contract has been reviewed by the County Attorney. Motion is made by Commissioner Bartholomew to approve the agreement with the US Department of Commerce NOAA to house equipment for the national weather radio system in a county communication site on Barton Peak. The motion is seconded by Commissioner Frischknecht, and the motion passes.

FRED JOHNSON (CENTRAL UTAH FIRE MANAGEMENT OFFICER): APPROVAL OF BUDGET FOR 2014

Fred Johnson is present. The formula for calculating the budget takes into consideration the amount spent for fire suppression costs in the past 7 years, dropping the highest and lowest fire numbers. The budget requested this year is more than twice last year's budget high due to the past fires. The County fire marshal's salary is split with the state. Motion is made by Commissioner Frischknecht to approve the proposed 2014 Wildland Fire Budget. The motion is seconded by Commissioner Bartholomew, and the motion passes. Mr. Johnson explains that if our fire season exceeds the budget, one half of the excess costs will be reimbursed by the state. If we spend under the budgeted amount, we keep that money. If we pay the insurance fees, 100 percent of the overage will be paid by the state.

EMERY POLELONEMA AND RUSS COWLEY: APPROVAL OF THE CIB PRIORITY LIST

Emery Polelonema and Russ Cowley with the Six County Association of Government are present for their annual visit. Mr. Cowley explains that they will be speaking with the leaders of the communities about the broadband contract to see if they have any issues with the contract. They will also be discussing affordable housing and economic development. UDOT wants them to coordinate with them more to help look for and help with mobility problems. UDOT would like to see busses available for the seniors to get to appointments as needed. The Commission asks that as they meet with the mayors that they have them remove old projects from the list CIB. Motion is made by Commissioner Bartholomew to authorize Mr. Cowley and Mr. Polelonema to visit with the communities. The motion is seconded by Commissioner Frischknecht, and the motion passes.

APPROVAL OF 2014 COMMISSION SCHEDULE

Motion is made by Commissioner Frischknecht to approve the 2014 Commission meeting schedule. The motion is seconded by Commissioner Bartholomew, and the motion passes.

ADOPTION OF RESOLUTION 12-17-2013 AUTHORIZING THE COUNTY TO ENTER INTO THE SIXTH AMENDED INTERLOCAL COOPERATIVE AGREEMENT WITH OTHER MEMBERS OF UTAH COUNTIES INDEMNITY POOL

Motion is made by Commissioner Frischknecht to adopt Resolution 12-17-2013, authorizing the County to enter into the sixth amended interlocal cooperative agreement with the other members of the Utah Counties Indemnity Pool. The motion is seconded by Commissioner Bartholomew, and the motion passes.

ROBERT FRANSON WITH UTAH HONOR FLY: VIDEO AND DISCUSSION

Robert Franson is present. Mr. Franson presents a video about honor flights. Honor Flights of Utah's goal is to find veterans who would like to take part in the program and fly back to Washington DC to see the memorials and museums that were created in honor of their service to our nation. There is no charge for the veterans who participate in this program. The Commissioners ask Mr. Franson to present this information on KMTI radio during table talk to reach the public. He will make arrangements.

GARRICK WILLDEN: UPDATE ON SANPETE WOOD HOLLOW PROJECT AND APPROVAL OF INVOICE

Garrick Willden is present. The Wood Hollow projects are moving along, even though the snow held things up a little. Moroni and Mt Pleasant irrigation company and Frandson McArthur irrigation company have been working with the County putting in slough structures. Rip rap chutes are being put in to protect the road that is the only access to some property. Motion is made by Commissioner Frischknecht to approve the partial payment to Terry Brotherson in the amount of \$139,062.67. The motion is seconded by Commissioner Bartholomew, and the motion passes. Motion is made by Commissioner Bartholomew to approve the payment of \$37,416.30 to Jones and DeMille for work on the Wood Hollow project. The motion is seconded by Commissioner Frischknecht, and the motion passes.

APPROVAL OF MINUTES

Motion is made by Commissioner Frischknecht to approve the minutes from December 3, 2013 with no corrections. The motion is seconded by Commissioner Bartholomew, and the motion passes.

EXECUTIVE SESSION

No executive session was needed.

BREAK

Motion is made by Commissioner Frischknecht to recess until the budget hearing. The motion is seconded by Commissioner Bartholomew, and the motion passes.

BUDGET HEARING

Auditor Ilene Roth is present. The budget process is reviewed. As part of the year end process, the auditors office will be adjusting the budget for 2013 for the year end invoices.

ADOPTION OF 2014 BUDGET

Motion is made by Commissioner Frischknecht to approve the 2014 budget by adopting resolution number 12-17-2013 b. The motion is seconded by Commissioner Bartholomew, and the motion passes.

Motion is made by Commissioner Bartholomew to adjourn. The motion is seconded by Commissioner Frischknecht, and the motion passes.

The meeting is adjourned at 6:35 P.M.

ATTEST: *Sandy Neill*
Sandy Neill
Sanpete County Clerk

APPROVED: *Claudia Jarrett*
Claudia Jarrett
Commission Chair